



PUBLIC MEETING AGENDA

REVISED

Fire Public Safety Personnel Retirement System

Board Meeting

Thursday, July 5, 2018

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, July 5, 2018 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Boardmember Appointments:

- Don Jongewaard (Fire member) – term to expire June 30, 2022
- **Bill Munch (Merit System Board Chair) – term expires May 31, 2021**

II. Consideration of Meeting Minutes:

- May 3, 2018 Board Meeting Minutes
- May 3, 2018 Executive Session Minutes
- May 3, 2018 Fire & Police Joint Meeting Minutes
- May 3, 2018 Fire & Police Joint Executive Session Minutes

III. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items II and V-VII.

- V. New Member:**
Anthony M. Butch (pre-existing condition)
- VI. Application for Survivor's Benefit:**
Kristi L. McFarland, Surviving Spouse of Arthur M. McFarland
- VII. Update on Application for Death Benefit:**
Estate of Frank J. Reed, Nancy Reale as Personal Representative
- VIII. PSPRS Updates:**
- June 18, 2018 Training Schedule 2018
 - May 31, 2018 Board Lowers Assumed Earnings Rate
 - May 25, 2018 Stakeholder Invitation
 - May 15, 2018 Cancer Insurance Notice
- IX. Future Meeting Date:**
August 2, 2018
- X. Future Agenda Items**

Adjournment

<p>According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.</p>
